

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
25-CR-20035-MORENO/D'ANGELO
CASE NO.

8 U.S.C. § 1324(a)(1)(A)(v)(I)
8 U.S.C. § 1324(a)(1)(A)(v)(II)
8 U.S.C. § 1324(a)(1)(A)(ii)
18 U.S.C. § 982(a)(6)

UNITED STATES OF AMERICA

v.

**LUCAS SEDENO RODRIGUEZ,
JOSE LUIS VILLARES, AND
KEINER CICILIA RODRIGUEZ,**

Defendants.

FILED BY BM D.C.

Jan 29, 2025

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - MIAMI

INDICTMENT

The Grand Jury charges that:

COUNT 1
Conspiracy to Transport Aliens in the United States
(8 U.S.C. § 1324(a)(1)(A)(v)(I))

From a date unknown to the Grand Jury, through on or about January 17, 2025, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**LUCAS SEDENO RODRIGUEZ,
JOSE LUIS VILLARES, AND
KEINER CICILIA RODRIGUEZ,**

did knowingly and willfully combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury to commit an offense against the United States, that is, to knowingly and in reckless disregard of the fact that an alien had come to, entered, and remained in the United States in violation of the law, transport and move such alien within the United States, by means of transportation or otherwise, in furtherance of such violation of law, in

violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii); in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I).

COUNTS 2-26
Transporting Aliens in the United States
(8 U.S.C. § 1324(a)(1)(A)(ii))

On or about January 17, 2025, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendants,

**LUCAS SEDENO RODRIGUEZ,
JOSE LUIS VILLARES, and
KEINER CICILIA RODRIGUEZ,**

did knowingly and in reckless disregard of the fact that an alien, as set forth in Counts 2 through 26 below, had come to, entered, and remained in the United States in violation of law, transport and move such alien within the United States, by means of transportation and otherwise, in furtherance of such violation of law:

<u>Count</u>	<u>Alien</u>
2	H.T.C.
3	J.L.T.
4	S.P.
5	E.B.
6	Y.Y.
7	H.L.
8	Y.P.
9	J.Z.
10	Z.W.
11	L.Z.
12	G.H.
13	Z.W.
14	H.Z.

<u>Count</u>	<u>Alien</u>
15	S.Z.
16	Z.L.
17	L.S.
18	M.L.
19	Z.Z.
20	Y.Y.
21	X.C.
22	Z.L.
23	F.L.L.
24	Y.L.
25	B.W.
26	N.C.

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii) and (v)(II), and Title 18, United States Code, Section 2.

FORFEITURE ALLEGATIONS

1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of certain property in which defendant **KEINER CICILIA RODRIGUEZ**, has an interest.

2. Upon conviction of a violation of Title 8, United States Code, Section 1324, as alleged in this Indictment, the defendants shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6):

- a. any conveyance, including any vessel, vehicle, or aircraft, used in the commission of such offense;
- b. any property, real or personal, that constitutes, or is derived from, or is traceable to any proceeds obtained, directly or indirectly, from the commission of

such offense; and

c. any property, real or personal, that was used to facilitate, or intended to be used to facilitate, the commission of such offense.

All pursuant to Title 18, United States Code, Section 982(a)(6), and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 982(b)(1).

A TRUE BILL

[REDACTED]
FOREPERSON


HAYDEN O'BYRNE
UNITED STATES ATTORNEY


ANDRES E. CHINCHILLA
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: LUCAS SEDENO RODRIGUEZ

Case No: _____

Count # 1:

Conspiracy to Transport Aliens in the United States

8 U.S.C. §§ 1324(a)(1)(A)(ii) and (a)(1)(A)(v)(I)

* Max. Term of Imprisonment: 10 years

* Mandatory Min. Term of Imprisonment (if applicable): N/A

* Max. Supervised Release: 3 years

* Max. Fine: \$250,000

Counts # 2-26:

Unlawfully Transporting Aliens

8 U.S.C. § 1324(a)(1)(A)(ii)

* Max. Term of Imprisonment: 5 years

* Mandatory Min. Term of Imprisonment (if applicable): N/A

* Max. Supervised Release: 3 years

* Max. Fine: \$250,000

*Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JOSE LUIS VILLAREAL

Case No: _____

Count # 1:

Conspiracy to Transport Aliens in the United States

8 U.S.C. §§ 1324(a)(1)(A)(ii) and (a)(1)(A)(v)(I)

* Max. Term of Imprisonment: 10 years

* Mandatory Min. Term of Imprisonment (if applicable): N/A

* Max. Supervised Release: 3 years

* Max. Fine: \$250,000

Counts # 2-26:

Unlawfully Transporting Aliens

8 U.S.C. § 1324(a)(1)(A)(ii)

* Max. Term of Imprisonment: 5 years

* Mandatory Min. Term of Imprisonment (if applicable): N/A

* Max. Supervised Release: 3 years

* Max. Fine: \$250,000

*Refers only to possible term of incarceration, supervised release, and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

PENALTY SHEET

Defendant's Name: KEINER CICILIA RODRIGUEZ

Case No.: _____

Count # 1:

Conspiracy to Transport Aliens in the United States

8 U.S.C. §§ 1324(a)(1)(A)(ii) and (a)(1)(A)(v)(I)

* **Max. Term of Imprisonment: 10 years**

* **Mandatory Min. Term of Imprisonment (if applicable): N/A**

* **Max. Supervised Release: 3 years**

* **Max. Fine: \$250,000**

Counts # 2-26:

Unlawfully Transporting Aliens

8 U.S.C. § 1324(a)(1)(A)(ii)

* **Max. Term of Imprisonment: 5 years**

* **Mandatory Min. Term of Imprisonment (if applicable): N/A**

* **Max. Supervised Release: 3 years**

* **Max. Fine: \$250,000**
